



Date: 12.11.2024

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Unit: PH Trading Limited – (BSE Scrip Code: 512026)

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Company will be held on **Friday, the 15th day of November 2024**, inter alia, to consider and approve the following:

1. To consider, discuss and approve the aggregate funds to be raised through issue of Convertible Warrants (convertible into equity shares) by way of preferential issue, to freeze the number of securities, issue price and aggregate fund to be raised through Preferential Issue of Securities in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, through preferential basis to promoter, promoter group & non-promoters subject to shareholders' approval in ensuing General Meeting of the Company.
2. Notice of Extra Ordinary General Meeting.
3. To decide on the date, time and venue of the Extra Ordinary General Meeting.
4. Other such matters incidental thereto.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company, which was closed earlier and intimated to the exchanges on 25th September, 2024, shall remain closed till 48 hours of conclusion of the meeting for the approval of Convertible Warrants.

This is for the information and records of the Exchange, please.

Yours faithfully,
For **PH Trading Limited**

B. Kiran Kumar
Company Secretary and Compliance Officer